

APONC Board Meeting

June 6th, 2023

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Bangera - Left 8:58 pm, Isabelle Majerus
Board of Directors Present	Denise Hovdestad, Martin Cabral, Tracy Campanella
Board Member(s) - Absent	
Meeting Called to Order	8:16 ET

MINUTES OF LAST MEETING

- May 9th, 2023 - Some BOD members need more time to review minutes. Will review at the July BOD meeting.

PRESIDENT'S REPORT - Pam Siehr

2023 National Specialty Updates: See "Committee Reports"

SECRETARY'S REPORT - Amanda Bangera

Mailed all the checks received from new members to Isabelle.

**Martin mentioned a complaint was sent via priority mail. Secretary is out of town and won't be back home to open the complaint until 6/9/23. Special meeting has been scheduled for 6/13/23 to discuss the complaint, which will be scanned and emailed to the BOD beforehand.

TREASURER'S REPORT - Isabelle Majerus

Financial Report as of May 31, 2023:

Assets

Chase Checking account 14,295.08

Chase Savings account 10,000.56

TOTAL 24,295.64

Beginning Balance: 24,324.30

Deposits 0

Revenue (Interest) 00.09

Expenses (Postage) (28.75)

Ending Balance: 24,295.64

COMMITTEE REPORTS

Rescue & Adoption: Nothing to report.

Sunshine: Nothing to report.

Illustrated Standard: Nothing to report.

Herder: Information about 2023 National Specialty has been added. Now, waiting for National Specialty approval.

National Specialty:

- Application has been sent in and is being processed right now. AKC is behind due to Westminster and other events, but they should get to our application soon per the director.
- Will have to pay a \$30 late fine for Premium List
- Sweepstakes judge: Pam Siehr - BOD Approval Needed
- Trophy Donation List - Would be nice for everyone who won in 2022 to sponsor that category for 2023.

Bylaws: Plans to make a list of things that need to be changed. Will ask for suggestions via text or email. Will reference AKC for bylaw best practices and suggestions.

UNFINISHED BUSINESS

- \$64 to reimburse Margaret Korzeniowska for expenses related to the 2022 certificates.

ELECTIONS OF NEW MEMBERS - N/A

NEW BUSINESS - None

MOTIONS

Motion: 0623-1	<p>I make a motion to table the May 9th, 2023 minutes until our next BOD Meeting in July 2023.</p> <ul style="list-style-type: none"> • Motion Made By: Pam Siehr • Seconded By: Margaret Korzeniowska <p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>
Approved UNANIMOUSLY	
Motion: 0623-2	<p>I make a motion to approve payment of the \$30 late fee for the 2023 Premium List.</p> <ul style="list-style-type: none"> • Motion Made By: Pam Siehr • Seconded By: Margaret Korzeniowska <p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Martin Cabral, Tracy Campanella, Pam Siehr</p> <p>Not approved:</p>
Approved UNANIMOUSLY	
Motion: 0623-3	<p>I make a motion to hold a special meeting on June 13, 2023 at 8 pm ET to discuss a complaint.</p> <ul style="list-style-type: none"> • Motion Made By: Martin Cabral • Seconded By: Margaret Korzeniowska <p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Denise Hovdestad, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>
Approved UNANIMOUSLY	

Motion: 0623-4	<p>I make a motion to approve Pam Siehr as the Sweepstakes judge for our 2023 National Specialty.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral</p> <p>Not approved:</p> <p>Absent: Amanda Bangera</p> <p>Abstained: Pam Siehr</p>
Motion: 0623-5	<p>I make a motion to reimburse Margaret Korzeniowska \$64 for 2022 certificate expenses upon receipt of the invoice.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Denise Hovdestad
Approved	<p>Approved: Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Amanda Bangera</p> <p>Abstained: Margaret Korzeniowska</p>
Motion: 0623-6	<p>I make a motion to meet on July 11th, 2023 for our next monthly BOD meeting.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Amanda Bangera</p>
Motion: 0623-7	<p>I make a motion to adjourn the meeting at 9:24 pm ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Tracy Campanella
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Amanda Bangera</p>

ADJOURNMENT

Meeting Adjourned	9:24 pm ET
Next Meeting	Tuesday, July 11th, 2023 at 8pm ET.
Minutes Submitted By	Amanda Bangera, APONC Secretary